Louisiana Board of Examiners for Speech-Language Pathology and Audiology

July 15, 2016

Attending:

Stephen J. Harris, L-AUD/SLP, Vice Chairperson Tammy Crawford, L-SLP, Board Member Theresa H. Rodgers, L-SLP, Board Member Laura H. Gresham, Public Member Absent:

Glenn M. Waguespack, L-AUD, Chairperson Daphne Washington, L-SLP, Secretary/Treasurer

The meeting was called to order by Stephen Harris at 8:30 a.m. in the conference room at the Board office located at 37283 Swamp Road, Suite 3B, Prairieville, Louisiana. Ayn Stehr, Legal Counsel, and Jolie Jones, Executive Director, were present for the entirety of the meeting.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to adopt the agenda as presented.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 8:40 a.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting, and

for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

Votes for going into Executive Session: Theresa Rodgers, yes; Tammy Crawford, yes; Laura Gresham, yes.

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to come out of Executive Session.

COMPLIANCE HEARING:

SW 9:00 a.m.

SW requested and appeared for a compliance hearing to appeal the Board's decision to deny the renewal of her speech-language pathology license. The Board denied the licensee's renewal based on an affirmative answer on the renewal form.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 9:40 a.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting, and

for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

Votes for going into Executive Session: Theresa Rodgers, yes; Tammy Crawford, yes; Laura Gresham, yes.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to come out of Executive Session at 10:08 a.m. and to offer SW a private Consent Agreement and Order.

EXECUTIVE SESSION:

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 10:09 a.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting, and

for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

Votes for going into Executive Session: Theresa Rodgers, yes; Laura Gresham, yes; Tammy Crawford, yes.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to come out of Executive Session at 10:14 a.m. to take the following actions:

1. Review of TB's Renewal Application Motion was made by Laura Gresham, seconded by Theresa Rodgers and unanimously carried, to issue renewal of TB's speech-language pathology licensure.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to adjourn the meeting at 10:15 a.m.

MINUTES APPROVED BY:

Vice Chairperson

Theresa H. Rodgers, MA, L-SLP

EdSp (LD), Board Member